

**AGENDA**

**PUBLIC HEARING ON**

**THE 2006 FINANCIAL PLAN**

and

**SPECIAL MEETING**

**April 24, 2006**

1. Call to order & adopt agenda.
  
2. Public Hearing on the 2006 Financial Plan - 7:00 PM
  - Greetings from Reeve Bergmann
  - Presentation by CAO
  - Questions on Financial Plan
  
3. Adjourn the Public Hearing and convene to special meeting
  - a) Adopt the 2006 Financial Plan
  - b) Third reading - By-law No. 5-2006 - The 2006 Tax Levy By-law
  
4. Adjourn

**THE RURAL MUNICIPALITY OF STE. ANNE**

'Minutes'

April 24, 2006

The minutes of a special meeting of the Council of The Rural Municipality of Ste. Anne held in the Council Chambers in the Town of Ste. Anne on April 24, 2006. The meeting was called in accordance with Section 151 of The Municipal Act to hold the Financial Plan Public Hearing followed by a special meeting to adopt the 2006 Financial Plan and give third reading to Tax Levy By-law No. 5-2006.

Reeve Art Bergmann presided and opened the hearing at 7:00 PM with the following members of council in attendance: Councillors Courcelles, Proulx and Evans. Also present was the Chief Administrative Officer, Alice De Baets. Absent were Councilors Saindon and Massicotte.

No. 214 - ADOPT AGENDA

**COURCELLES PROULX**

BE IT RESOLVED that the agenda for the 2006 Financial Plan Hearing and Special Meeting of April 24, 2006 be adopted as prepared.

Carried

The 2006 Financial Plan Hearing was held. There was no one in attendance.

No. 215 - HEARING ADJOURNED

**COURCELLES EVANS**

BE IT RESOLVED that the Financial Plan Hearing be adjourned and that we reconvene in special session to adopt the 2006 Financial Plan and give third reading to By-law 5-2006.

Carried

No. 216 - FINANCIAL PLAN

**EVANS COURCELLES**

WHEREAS Section 162(1) of the Municipal Act requires that every council must adopt a financial plan for each fiscal year in a form approved by the minister and consisting of

- a) an operating budget;
- b) a capital budget;
- c) an estimate of operating revenue and expenditures for the following fiscal year; and
- d) a five year capital expenditure program;

AND WHEREAS Section 162(2) of the Municipal Act requires that before adopting the financial plan, the council must give public notice, and hold a public hearing, in respect of the plan;

AND WHEREAS the Council of The Rural Municipality of Ste. Anne held a public hearing on April 24, 2006;

BE IT FURTHER RESOLVED that the Financial Plan for The Rural Municipality of Ste. Anne for the year 2006 be hereby adopted and that a copy be forwarded to the Minister.

Carried

**BY-LAW**

No. 217 - BY-LAW 5-2006

**COURCELLES PROULX**

BE IT RESOLVED that By-law No. 5-2006 setting the rates of taxation for 2006 be given third reading and passed and a copy be forwarded to the Minister.

FOR: Councillors Courcelles, Proulx and Evans, Reeve Bergmann.

AGAINST: None

Carried

No. 218 - ADJOURN

**COURCELLES EVANS**

BE IT RESOLVED that we adjourn to meet in regular session on May 10, 2006 at 9:00 A.M.

Carried

Adjourn - 7:40PM

  
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Chief Administrative Officer

  
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Reeve